

Minutes of Board of Public Works
Regular Meeting
Thursday, May 19, 2022
6:00 p.m. Council Chambers, City Hall
With Zoom Access

Members Present: Mayor, Jeffrey Caggiano
Council Member, Jolene Lusitani
Council Member, Sebastian Panioto
Commissioner, Michael Dumas
Commissioner, David Hartley
Commissioner, Frank Stawski

Staff Present: Raymond A. Rogozinski, Director of Public Works

Absent: Council Member, Cheryl Thibeault

Call to Order

Mayor Caggiano called the meeting to order at 6:00 p.m. There was a recitation of the Pledge of Allegiance.

1. Board of Public Works Minutes of the Previous Meetings

A. 04/21/2022 Regular Meeting Minutes Draft

Motion: made by Commissioner Stawski and seconded, to accept as presented and place on file.
Motion passed

2. Employee Recognition

- A. May 2022 work anniversaries were recognized.
- B. L. Lorenzo was recognized as Employee of the Month.

3. Concerns And Petitions From The Public

Jeff Poitras, 68 Grace Ave – Came to speak on Drainage issues on his street. He was asking why the project stopped. Rogozinski stated that the project has not begun as we are waiting for funding in the 22/23 fiscal year. Mayor Caggiano asked for the videos to be emailed to the board for the record.

6. Directors Report

Motion made by Commissioner Stawski to move #6 to #4

- A. Memorial Boulevard Bridge – Geno from Trademark Construction was there to speak about supply chain issues. Procurement process began in June 2021 with Westerly Granite. Trademark determined that the quality was not suitable for this project. In the spring of

2022 ONG informed that the material was slightly more expensive alternate granite. It will be about 14 weeks out from when it is ordered.

Motion: made by Commissioner Stawski and seconded, to accept as presented and place on file.
Motion passed

8. City Hall Renovation Project

Motion made by Commissioner Stawski to move #8 to #5

- A. D'Amato Downs – Installed fence around city hall and working on abatement on the 3rd floor of city hall, they are working from the top floor down. All subcontractors agreements are being issued.

Commissioner Hartley motioned to let Department of Public Works director and staff make a decision about iron on the City Hall project.

FFE on equipment for city hall is still on budget and in good shape.

Nick from D 'Agostino Associates spoke about technology and security in the new city hall

4. Public Works Division Report

- A. The April 2022 Division Head Reports were presented.

Motion: made by Commissioner Hartley and seconded, to accept as presented and place on file.
Motion passed

5. Public Works Project Schedule

- A. The April 2022 DPW Project Schedule was presented.

Motion: made by Commissioner Dumas and seconded, to accept as presented and place on file.
Motion passed.

7 Building Committee

- A. The April 2022 Building Committee Project List was presented.

9 Unfinished Business

N/A

Motion: made by Commissioner Stawski and seconded, to accept as presented and place on file.
Motion passed.

6. New Business

B. 2022 Pavement Management Program

Jason Morocco spoke on Pavement Management System and the work involved.

Motion: made by Commissioner Hartley and seconded, to accept as presented and place on file.
Motion passed.

C. Tree Warden Powers & Duties

Motion: made by Commissioner Dumas and seconded, to accept as presented and place on file.
Motion passed

Motion: made by Commissioner Dumas and seconded, to accept as presented and place on file.
Motion passed

7. Addendum

A. Motion made by Commissioner Hartley to bring the Board of Finance Transfer to the table.

Transferring \$45,000 to cover projected Diesel fuel cost increases. DPW is transferring from snow plow fees as we have limited use of contractors this winter.

Motion: made by Commissioner Stawski and seconded, to accept as presented and place on file.
Motion passed

B. Motion made by Commissioner Hartley to bring DPW Downs S Bridge to the table

Authorize the Director of Public Works to process a revised purchase order adjusting the contract amount 2P16-089 from \$267,000 to \$259,930. Said revision will also include a change in scope to eliminate construction inspection services and increase engineering services associated with the full bridge replacement.

Motion: made by Commissioner Hartley and seconded, to accept as presented and place on file.
Motion passed.

C. Motion made by Commissioner Hartley to bring DPW State Bridge Program to the table

10 New Business

A. Solid Waste Barrels memo was presented

Motion made by Commissioner Dumas to Approve DPW request to transfer \$15,355.75 from accounts 0013026 570500 (22004, 22002) & 0013016 514000 to 0013016 561800 for the purpose of purchasing 239 solid waste barrels and to request Board of Finance approval to carryover said funds to FY2022-23 as part of the FY 2021-22 year end closeout and seconded.

- B. Sidewalk Policy was presented, the board they recommended bring this policy back next month to discuss.
- C. Sidewalk on 109 Harvard Place was presented, the board they recommended bring this policy back next month to discuss.
- D. DPW Tree Policy was presented, the board they recommended bring this policy back next month to discuss.
- E. Emergency Watershed Protection Floodplain Easement Grant was presented, **Motion made by Commissioner Hartley After review by Corps Counsel, Mayor Authorization to sign any and all documents associated with and required by the United States Department of Agriculture Natural Resource Conservation Service Emergency Watershed Protection – Floodplain Easement (EWPP-FPE) for 396 Jerome Avenue and seconded.**
- F. School Street Parking was presented, a motion was made by Commissioner Hartley to refer this to City Council and seconded.

Motion: made by Commissioner Strawski and seconded, to accept as presented and place on file.
Motion passed.

11 Addendum

- A. Kelly Street Parking garage, Motion made by Commissioner Hartley and seconded to move the project forward to have the mayor sign the ZBA application.
- B. State Application window for the local bridge program is open, Motion made by Commissioner Dumas and seconded to have the mayor sign the application for the Lake Avenue Bridge.

12 Adjournment

Motion: made by Commissioner Stawski and seconded, to adjourn. Motion passed.

Meeting adjourned at 8:15 p.m.

This meeting was recorded.

13 Signature

Respectfully submitted,

Raymond A. Rogozinski, P.E.
Director of Public Works

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